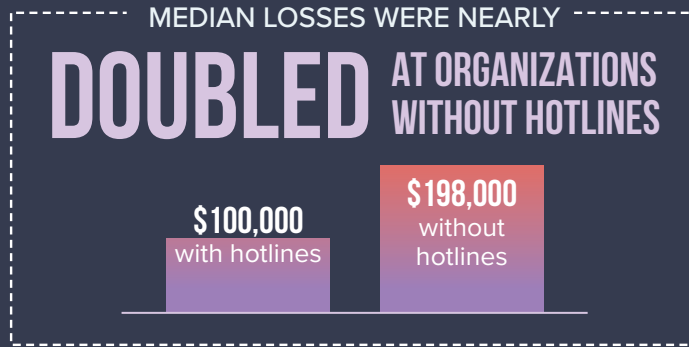


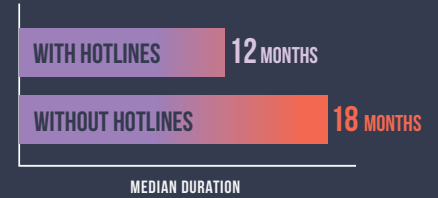
Hotline and Reporting Mechanism Effectiveness

Maintaining a hotline or reporting mechanism speeds up fraud detection and reduces losses. Fraud awareness training further improves cultivation of tips through reporting mechanisms.

 **64%** OF VICTIM ORGANIZATIONS had hotlines



Organizations with hotlines detect frauds **MORE QUICKLY** than those without hotlines



Effect of EMPLOYEE FRAUD AWARENESS TRAINING on hotlines and reporting

Training increases the likelihood of detection by tip

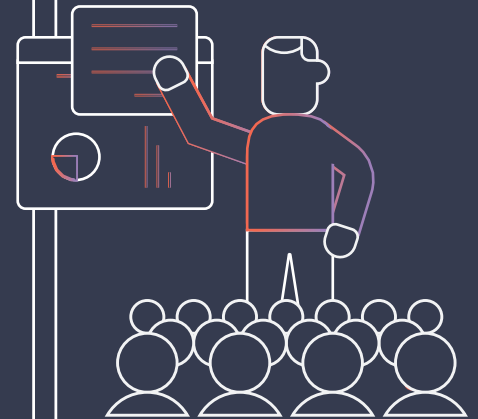
48% of cases detected by tip with training

36% of cases detected by tip without training

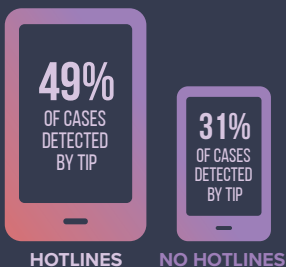
Tips are more likely to be submitted through reporting mechanisms with training

tips with training **56%**

tips without training **37%**



Organizations with hotlines detected fraud by **tip** more often



Small organizations are especially likely to detect occupational fraud by tip



Since 2010, the use of hotlines or reporting mechanisms **has increased notably**

